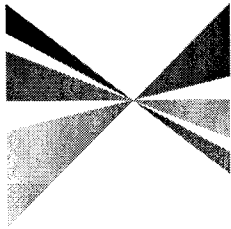


SOUTHERN CALIFORNIA



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Ventura County: Judy Mikel, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

MEETING OF THE

ADMINISTRATION COMMITTEE

**Thursday, February 5, 2004
9:30 a.m. – 10:15 a.m.**

SCAG Offices

**818 W. 7th Street, 12th Floor
San Bernardino A & B Conference Room
Los Angeles, California 90017
213. 236.1800**

Agenda & Map Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

ADMINISTRATION COMMITTEE

AGENDA

FEBRUARY 5, 2004

PAGE #

TIME

1.0 CALL TO ORDER

2.0 PUBLIC COMMENT PERIOD -- Members of the public desiring to speak on an agenda item, or agenda items not on the agenda, but within the purview of this committee, must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 CONSENT CALENDAR

3.1 Approval Items

3.1.1 Approval of December 4, 2003 Minutes 77
Attachment

3.1.2 Approval of Contracts **RC Attachment** 09

- Darnell & Associates 10
- Dowling Associates, Inc. 12
- Leachman & Associates, LLC 14

3.1.3 Approve 2004 Annual Membership Dues 16
for AMPO of \$18,750 **RC Attachment**

3.1.4 Approve Membership Request for the U.S./ 18
Mexico Border Counties **RC Attachment**

3.2 Receive & File

3.2.1 Contracts & PO's between \$5,000-\$25,000 20
RC Attachment

3.2.2 Conflict of Interest Listing 22
RC Attachment

3.2.3 Summary of Key Issues and Actions Taken 23
by the Policy Committees in December
RC Attachment

Admin. Comm. Agenda – Salcido
02/05/04 - DOCS #94475



ADMINISTRATION COMMITTEE

AGENDA

PAGE #

TIME

FEBRUARY 5, 2004

4.0 ACTION ITEMS

4.1 Administration Committee Report

Mayor Richard
Dixon, Chair

4.1.1 Amendment to the Ten Year Strategic Plan Attachment

Charlotte Eckelbecker
Government Affairs
Analyst

Recommended Action: Support
Amending the ten year Strategic
Plan to permit members of the
community to serve on task forces
as ex-officio members

4.1.2 Execution of MOU with the City of Los Angeles to Develop Travel Demand Simulation Model Attachment

29

Recommended Action: Approve Authorization

5.0 INFORMATION ITEMS

5.1 Monthly Financial Report Attachment

Bert Becker, CFO 63

6.0 FUTURE AGENDA ITEMS

Any committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

7.0 ANNOUNCEMENTS

8.0 ADJOURNMENT

The next meeting is scheduled for Thursday, March 4, 2004 at the SCAG offices.